

## ***FWP COMMISSION AGENDA ITEM COVER SHEET***

**Meeting Date:** April 2012

**Agenda Item:** Final Approval to Repeal Outdated FWP Commission Policy

**Division:** Director's Office

**Action Needed:**

\_\_\_\_\_ **Approval of Tentative Proposal**

\_\_\_X\_\_\_ **Approval of Final Rule/Action**

\_\_\_\_\_ **Endorse Course of Action**

\_\_\_\_\_ **None - information only**

**Time Needed on Agenda for this Presentation:** 10 Minutes

### **Background:**

At the January 2012 FWP Commission meeting, the commission approved a tentative proposal to repeal a list of obsolete and outdated FWP Commission policies that were originally adopted between the years 1958 and 2000. The list of policies proposed for repeal was summarized in a December 9, 2011 memorandum from Joe Maurier to FWP Commissioners.

### **Public Involvement Process & Results:**

FWP solicited public comment on the FWP website on the tentative proposal for 30 days. The public comment period closed on March 12, 2012 with two comments received. Both comments supported the proposed repeal of the obsolete and outdated policies.

### **Alternatives and Analysis:**

- (1) Pass the proposed motion to repeal the obsolete policies
- (2) Leave the existing policies in place

### **Agency Recommendation & Rationale:**

The department recommends that the commission repeal the commission policies that have been identified as outdated and obsolete. Department staff and commission members have reviewed these policies and believe that they are no longer appropriate. While few members of the public commented on the proposed repeal, both comments were supportive.

### **Proposed Motion:**

Mr. Chairman, I move that the Commission repeal the obsolete and outdated policies identified in the December 9, 2011 memorandum from Joe Maurier to the FWP Commission.